

Date posted: July 7, 2009 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF July 9, 2009

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - June 18, 2009 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

- 1. Congratulations to Chief Justice Paul Suttell**
- 2. Congratulations to Acting Chief William Tripp**

Department Head Reports:

- 1. Maintenance Department – June 2009**
- 2. Building Official – June 2009**

Committee Reports:

- 1.**

Requests for legal services from Town Boards, Committees and Commissions:

- 1.**

Safety Issues:

- 1. None**

Appointments to be made at this meeting:

1.

Old Business:

- 1. Michelle Maher, RI Resource Recovery Corp. to discuss recycling options**
- 2. Discussion of Fire Department proposal to increase various fees**
- 3. Formal acceptance of resignation of Eugene Paulli and appointment of the first alternate of the Zoning Board of Review to fill his unexpired term. Vacancy of an alternate to the Board will continue to be posted until July 23, 2009**
- 4. Request from Zoning Board of Review for approval to amend the Rules and Regulations, and application forms used by the Board**
- 5. Request from the LC Taxpayers Association to discuss - Independent estimate for repairs to the Wilbur-McMahon School.**
- 6. Proposed vote on report of School Facilities Needs Committee**
- 7. Discussion of actions to be taken on town buildings due to fire inspections**
- 8. Update on Fireworks**

New Business:

- 1. Discussion of Tiverton's Bituminous Concrete Bid for stimulus funded projects as it may relate to similar projects located within town**
- 2. As a result of the receipt of a resignation received from a Public**

Safety Dispatcher the Police Chief requests the vacancy be posted per Article VIII, Section 2 of the contract between the LC Municipal Employees Union and the Town, and recommends an appointment if the posting does not result in letters of interest being filed within the union

3. Request from Phyllis Field to use Veteran's Field on July 25, 2009 for the annual Pops Concert for the LC Community Center

4. Shelter and MEDS exercise on Saturday, 25 July

Board of License Commissioners:

1. Letter from Lt. Marion concerning the results of an underage alcohol purchase program conducted within town limits.

Communications:

1. Resolution received from Warren Town Council supporting House Bill No. 5039 relating to criminal procedure – search warrants – motor vehicle offenses

2. Resolution received from Warren Town Council opposing rate hikes proposed by Blue Cross and United Health

- 3. Resolution received from Warren Town Council urging the Public Utilities Commission to deny the application of National Grid to increase electric distribution rates**
- 4. Resolution received from Pawtucket City Council requesting the Governor of Rhode Island conduct an Education Summit within 60 days of the receipt of their resolution**
- 5. Solicitation received from the RI National Guard Retirees Association seeking donations towards the Living Memorial being constructed at Veteran's Cemetery in Exeter, RI**
- 6. Letter received on behalf of the Nature Conservancy seeking support regarding a plan for a community nature trail within Town**
- 7. Letter received from the Newport Convention & Visitor's Bureau informing the Council that the town's current Board representative's term will expire in September and requesting an appointment be forwarded to the Bureau no later than August 12, 2009**
- 8. Letter received from Mark T. Page concerning Mr. Craig Hibbad vs. The Department of Environmental Management – property located on Simmons Road**
- 9. Application for a Peddler's License received from Dana Neville d/b/a The Cotton Candy Man**

Consent Calendar:

- 1. Letter from Mark E Brown Construction, LLC stating that the Building Official, Michael Mello was especially helpful and courteous to him while he served as General Manager on a construction project**

on West Main Road

- 2. Letter received from the Town Solicitor announcing he would not be available for the September 10, 2009 Town Council meeting.**
- 3. Copy of a letter sent by Mary-Jane Harrington, Town Treasurer to the School Committee advising them of the Town appropriation for FY2010, as required by law**

Payment of Bills

Executive Session – YES – 42-46-5(a)(2) – Collective Bargaining (IAFF Local 3957)